

AGENDA SUMMARY PAGE**REDEVELOPMENT AGENCY MEETING OF: FEBRUARY 21, 2007****DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT****DIRECTOR: SCOTT D. ADAMS****SUBJECT:**

Discussion and possible action regarding a Construction Management Agreement in the amount of \$364,956.80 (Redevelopment Agency Special Revenue Fund) and the related contingency amount with Harris & Associates to provide construction management during the rehabilitation of the Historic Fifth Street School located at 400 Las Vegas Boulevard South - Ward 3 (Reese)

Fiscal Impact☐**No Impact**☐**Augmentation Required**☒**Budget Funds Available****Amount:** \$364,956.80**Funding Source:** Redevelopment Agency Special Revenue Fund**Dept./Division:** Redevelopment Agency**PURPOSE/BACKGROUND:**

The Historic Fifth Street School is scheduled to undergo rehabilitation. The construction will include new electrical, mechanical and life safety systems, as well as new roofing and landscaping. Harris & Associates will provide construction management and oversight of the project.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

1. Construction Management Agreement
2. Site Map

Motion made by LARRY BROWN to Approve Items 4-8

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LAWRENCE WEEKLY, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-GARY REESE)

Minutes:

SCOTT ADAMS, Director of the Office of Business Development, explained that Items 4 through 8 involve the Fifth Street School renovation for various nonprofit uses and as a center for the arts downtown. He summarized the purpose of each item, including actual reconstruction, working with the Regional Transportation Commission regarding additional right-of-way and the interlocal agreement with the Water District to provide water services for the building. This will also allow for usage of various types of tax credits in the amount of

REDEVELOPMENT AGENCY MEETING OF: February 21, 2007

roughly \$4 million and the transfer of title.

TOM MCGOWAN commented on the historic significance of the Fifth Street School and the importance of the community-based programs that will take place in the facility. He commended the Director and staff of the Office of Business Development, particularly STONEY DOUGLAS, for their outstanding efforts and urged approval of these items.

ANTHONY HODGES confirmed with CHAIRMAN GOODMAN that MEMBER REESE was excused due to illness. He also verified that the facility will be open to the entire public.

AL GALLEGGO expressed concern about the lack of parking within the area, especially once renovations begin at this facility.

